

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 11, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution to Name the Month of October as "Rutherford County Archives Month"
- G. Resolution to Name October 4-13, 2014 as "American Craft Week"
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Elect Commission Chaplain
- 3. Elect Chairman Pro-Tem
- 4. Announce Vacancy on Board of Zoning Appeals
- 5. Announce Two Vacancies and One Alternate Vacancy on Beer Board
- 6. Announce Commissioner Vacancy on Agricultural Advisory Board (To Expire Dec. 2014)
- 7. Announce Commissioner Vacancy on Community Care Board
- 8. Announce Commissioner Vacancy on Records Commission
- 9. Announce Three Commissioner Vacancies on Insurance Committee
- 10. Fill Vacancy on Codes Enforcement Adjustments & Appeals Board
- 11. Fill Vacancies on Audit Committee
- 12. Fill Vacancy on School Board
- 13. Announce Members of Ethics Committee: Teb Batey, Frances Mosby, Robert Peay, Rhonda Allen & Brad Turner
- 14. Announce Appointment of the Following to the Rutherford County Regional Planning Commission: Commissioners Rhonda Allen, Will Jordan, Mike Kusch & Jeff Phillips; Jim Averwater (Term to Expire Aug. 2018); Steve Sandlin to Fill Mike Kusch's Unexpired Term – To Expire Aug. 2015; and Charlotte Peay to Fill Pettus Read's Unexpired Term – To Expire Aug. 2016
- 15. 2014-15 Standing Committee Assignments

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Zoning Ordinance Amendments (14-5003) – Amendments regarding the adoption of the 2012 International Fire Code, Planning Staff applicant

K. UNFINISHED BUSINESS

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendment
- B. Resolution Accepting the Rutherford County E-911 Grant for Ambulance and Related Budget Amendment
- C. Resolution Accepting the Tennessee Clean Energy Grant for Jail and Related Budget Amendment
- D. Resolution Accepting the Grant from PetSmart Charities, Inc. for PAWS and Related Budget Amendment

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve Execution of Sanitary Sewer Easements and Temporary Construction Easements Affecting the Whitworth-Buchanan Middle School Property
5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve Addition of Human Resource Director as Ex-Officio Member of the Insurance Committee

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.